

ZODIAC

24th October 2015

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East
Mumbai - 400051

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub: Intimation of Allotment of Equity Shares to Mr.M.L. Apte, Director

The Board of Directors of the Company at the meeting held today has inter-alia approved the Allotment of 7875 Equity Shares of Rs.10/- each to Mr. M.L Apte, Director of the Company under Zodiac Clothing Company Limited- Employees Stock Option Scheme – 2006 Grant – II.

Kindly take the same on record.

**Yours faithfully,
For Zodiac Clothing Company Limited**



**Kumar Iyer
Company Secretary**

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

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